

## WILSON CREEK SCHOOL BOARD TALK: DECEMBER 16, 2013

Board Chairman Paul Friend called the regular meeting to order at 6:00 pm with the flag salute. Present were Board Chair Paul Friend, and Board Members Daryl Kimble, Rita Kane and Susan James; Superintendent Monte Redal, Principal Sally Nelson, and Business Manager Kellie Ribail.

The board took action and/or discussed the following:

- ❖ Approved an agenda with the following additions:
  - Approval of correction to Resolution No. 13-14: Replacement Maintenance and Operation Levy
  - Approval of surplus sale of irrigation pipes
- ❖ Approved the minutes from the regular meeting on November 26, 2013, with the following corrections:
  - In the Superintendent's Report, correct recognition for Paul Friend – he has a 20-year membership on the school board, not WSSDA.
  - Include a brief description of changes made to the Classified Employees Agreement.
- ❖ Heard a report from Future Farmers of America students Kelsey Kane and Clarissa Hansen recapping their experience at the National FFA Convention in Kentucky.
- ❖ Reviewed reports from Tech/Tech Prep/FBLA/CTE/ASB (Jackie Floetke), Maintenance/Transportation (Shawn Herrera), Principal Sally Nelson and Superintendent Monte Redal.
  - CTE/ASB Advisor Jackie Floetke: Discussed schedule for Homecoming week
  - Maintenance/Transportation Shawn Herrera: Discussed boiler effectiveness
  - Principal Sally Nelson: Provided explanation of “active shooter” drills.
  - Superintendent Monte Redal:
    - Monte provided a packet of information regarding CB Tech (the Moses Lake skills center)
    - Discussed transportation issues and provided a handout outlining a new proposal to pay for transportation.
- ❖ Received budget status report from Business Manager Kellie Ribail – current fund balances are:
  - General Fund: \$457,855.23
  - ASB Fund: \$71,661.87
  - Capital Fund: \$63,177.28
  - Transportation Fund: \$25,802.40
  - Debt Service: \$112,105.21
- ❖ Approved the following bills/expenditures for the month:
  - Payroll: \$184,066.90
  - General Fund: \$19,610.06
  - ASB: \$1,237.27
- ❖ Approved the surplus sale of unused irrigation/sprinkler pipes.
- ❖ Approved a correction to Board Resolution #13-14: Replacement Maintenance and Operation Levy.

The meeting was adjourned at 7:15 pm. The next regular meeting is Tuesday, January 28, 2014, at 6:00 pm in the district library.

Monte Redal, Board Secretary